

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE (LHRC)**

The Greater Richmond ARC

3600 Saunders Avenue

Richmond, VA 23227

January 15, 2014

Draft Minutes

Committee members present: Amanda Simons, Chair of the LHRC, Gina Koke Co-Chair, Pamela Hawkes and Arthur Peoples.

Committee members absent: June Medlin

Staff support: Carrie Flowers (Advocate, DBHDS Office of Human Rights), Laura Minnick (RBHA), Pamela Hunt (RBHA), and Dee Allen (RBHA).

Providers Present: (See below - Section VIII - Affiliations Presentations)

Providers Absent: Family Preservation Services and Parham East Day Support, LLC

I. Welcome/Call to Order/Introductions:

Amanda Simons, Chair of the Metro Richmond LHRC called the meeting to order at 5:05 p.m. Introductions of all LHRC & Provider members present took place.

II. Public Comments:

- a. **Laura Minnick:** Coalition Advocacy Day – January 20, 2014 – Flyers on the table
- b. **Amanda Simons:** Affiliates please do NOT send names of clients in your reports

III. Review of Minutes: Motions were made and approved to accept the Draft Minutes of the Metro Richmond LHRC meeting held on October 17, 2013.

IV. Treasurer Report: Reported by Laura Minnick (RBHA)

BALANCE as of 9/30/2013	\$3,971.80
DEPOSITS	\$1,900.00
FOOD (October meeting)	\$ 514.89
MAIL (postage, paper and copying)	\$ 207.03
SUPPORT	\$2,000.00
BALANCE	\$3,149.88

V. DBHDS OHR Report:

Provided copies of the new Quarterly and Annual Forms (see Attachment A 1a-c) and the Medicaid Report dated 10/31/13 (see attachment B). Floor opened for any questions/concerns regarding CHRIS. A sign-up sheet was provided to Affiliates to receive an e-mail with the CHRIS cheat sheets.

VI. Old Business: None

VII. New Business:

- Justin Creech presented on behalf of Community Residences request for Behavioral Support Plan. Motion made by Gina Koke and 2nd by Arthur Peoples to accept the Behavioral Support Plan.

VIII. Affiliate Presentations:

5:00 PM – 6:00 PM – 4th Quarter and Annual Reports Presented By:

1. Faith Residential Services, Inc.
2. Human Resources Inc.
3. Independent Adult Care Services
4. J&D Residential Services
5. Kristies Family Care
6. Metro Treatment of Virginia
7. Northwestern Human Services
8. Richmond Behavioral Health Authority
9. Richmond IOP, PLC, Recovery Resources

6:00 PM – 7:00 PM – 4th Quarter and Annual Reports Presented By:

1. Richmond Residential Services, Inc.
2. Rubicon, Inc.
3. Slabaugh and Associates, LLC
4. St. Joseph's Villa
5. The Greater Richmond ARC
6. The Healing Place
7. The New Y-CAPP, Inc.
8. TLC/Adult Day Support Services & Residential Services
9. Tucker Pavilion / CJW Medical Center
10. United Methodist Family Services
11. VCU Health Systems

7:00 PM – 8:00 PM – 4th Quarter and Annual Reports Presented By:

1. A Grace Place Adult Care Centers
2. Associated Educational Services of Virginia
3. Bon Secours- Richmond Community Hospital
4. Challenge Discovery Projects / Virginia Health Center
5. ChildSavers
6. Community Residences Inc.
7. Cumberland Hospital Comprehensive Rehab & Community Based Services
8. Dana's Habitat (Residential / Unique Lessons Day Treatment (Day Support)
9. Diamonds In The Rough
10. Dominion Day Services

IX. Ms. Amanda Simons, Chair of the Metro Richmond LHRC adjourned the meeting at 7:45PM.

X. Date, Time, Location for upcoming Metro Richmond LHRC meetings will be sent to Affiliates by Friday

Draft Minutes submitted for your approval by Dee Allen & Laura Minnick